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Suzanne Henderson

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**AMENDMENT
TO
PAID UP OIL AND GAS LEASE**

STATE OF TEXAS

COUNTY OF TARRANT

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, on September 27, 2007, Janet Hopkins Moore, a widow dealing in her separate interest as Lessor, whose address is 7505 Laurie Drive, Fort Worth, Texas 76112, did execute and deliver unto Carrizo Oil & Gas, Inc. ("Lessee"), a Paid Up Oil And Gas Lease (hereinafter referred to as the "Subject Lease") of which was filed of record on November 13, 2007, under Document No. D207405733 of the Official Public Records of Tarrant County, Texas.

WHEREAS, it is now the desire of Janet Hopkins Moore, a widow dealing in her separate interest as Lessor, and Carrizo Oil & Gas, Inc., as Lessee, to amend the Paid Up Oil and Gas Lease to correctly describe the land, hereinafter called leased premises.

WHEREAS, in and for the consideration recited in the Subject Lease, that the leased premises referenced in a certain Paid Up Oil and Gas Lease be described as:

Being 80.00 acres, more or less, out of the J. Rendon Survey, Abstract No. 1263, Tarrant County, Texas, and being more particularly described in that certain Deed dated March 1, 1937 between F. M. Moore and his wife, Mattie Moore, and G. R. Moore, of Longview, Gregg County, Texas, as Grantor, and H. G. Glover as Grantee, recorded in Volume 1303, Page 470 of the Deed Records, Tarrant County, Texas.

FURTHERMORE, the parties hereto hereby acknowledge that the Subject Lease remains in full force and effect in all other respects, and they hereby adopt, confirm and amend the Paid Up Oil And Gas Lease as amended hereby;

The terms of this instrument shall inure to the benefit of and be binding upon the respective parties hereto, their heirs, successors, legal representatives and assigns.

This instrument may be executed in any number of counterparts, each of which shall constitute an original and Lessee may separate, detach and combine said counterparts to form one single instrument for recording purposes, with each of said counterparts being binding on the party executing same, whether or not executed by any other parties.

EXECUTED on the day 14 of January 2009, but effective as of September 27, 2007.

Janet Hopkins Moore
Janet Hopkins Moore

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ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the 14th day of January, 2009, by Janet Hopkins Moore.

Clinton Michael Johnson

Notary Public in and for the State of Texas

